

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000014328

FILED
May 01, 2012
Secretary of State

Entity Name: RETXAB, INC.

Current Principal Place of Business:

4508 SANTA BARBARA BLVD
104
CAPE CORAL, FL 33914

New Principal Place of Business:

Current Mailing Address:

4508 SANTA BARBARA BLVD
104
CAPE CORAL, FL 33914

New Mailing Address:

FEI Number: 52-2102901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAXTER, JIM D MR.
4508 SANTA BARBARA BLVD 104
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

BAXTER, JAMES D MR.
4508 SANTA BARBARA BLVD 104
CAPE CORAL, FL 33914 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JAMES D. BAXTER

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BAXTER, JAMES D MR.
Address: 4508 SANTA BARBARA BLVD 104
City-St-Zip: CAPE CORAL, FL 33990

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAMES D. BAXTER

PRES

05/01/2012

Electronic Signature of Signing Officer or Director

Date